

Minutes
The University of Toledo
139th Meeting of the Board of Trustees Special Meeting
Monday, July 20, 2020
WebEx – 4:00 p.m.

The one-hundred thirty ninth meeting of The University of Toledo Board of Trustees was held on Monday, July 20, 2020, via WebEx. Chair Al Baker called the meeting to order at 4:00 p.m. Secretary to the Board, Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

Eleanore Awadalla
Roy V. Armes, National Trustee
Alfred A. Baker, Chair
Jeffrey C. Cole
Stephen P. Ciucci, Vice Chair
Rebecca K. Dangler, Student Trustee
Daniel J. Guttman
Birdel F. Jackson, III, National Trustee
Will Lucas
Patrick J. Kenney
Mary Ellen Pisanelli
Richard Walinski

ROLL CALL

The following Board of Trustees members were absent:

Christine Brennan, National Trustee
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Katie DeBenedictis, Sr. Dir. of Administrative Ops./Secretary to the Board
Meghan Cunningham, Director of University Communications
Charles Jake, Interim VP for Legal Affairs and General Counsel
Adrienne King, AVP of Marketing and Communications
Diane Miller, Chief of Staff and AVP for Government Relations
Gregory Postel, Interim President
Jeff Schmucker, Toledo Blade

Before entering executive session, Chair Baker asked Dr. Postel to provide an update on activities and initiatives he has been working on since arriving on campus. Dr. Postel spoke about progress made on the reopening plan, COVID testing and UTMC.

**CAMPUS
UPDATE**

Chair Baker requested a motion to enter Executive Session to discuss the employment and compensation of a public employee. The motion was received from Trustee Pisanelli, with a second received from Trustee Kenney. Ms. DeBenedictis took a roll call vote: Ms. Awadalla, absent for vote; Mr. Baker, yes; Mr. Cole, yes; Mr. Ciucci, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and Mr. Walinski, yes.

**EXECUTIVE
SESSION**

After the Board exited Executive Session, Chair Baker stated that no action was taken in Executive Session.

Chair Baker stated that as announced at the June 15th special meeting, the board appointed Dr. Postel as a Special Advisor, effective June 17th, with him to become Interim President upon the voluntary departure of Dr. Gaber. Today, the board is ready to finalize Dr. Postel's employment agreement which includes terms of resolution 20-06-09, which was approved on the June 15th special meeting. Chair Baker asked for a motion for the approval of Dr. Postel's employment agreement. The motion was received from Trustee Kenney and seconded by Trustee Lucas. All were in favor with no oppositions or abstentions.

**POSTEL
AGREEMENT**

With no other business to discuss, Chair Baker adjourned the meeting at 6:00 p.m.

ADJOURNMENT